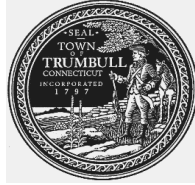


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



FINANCE COMMITTEE
AGENDA
June 28, 2010

Robert J. Pescatore, Jr., Chairman
97 Pinewood Trail
Trumbull, CT 06611

Debra Lamberti, Vice Chairman
57 Lafayette Drive
Trumbull, CT 06611

Jane Deyoe
15 Southgate Road
Trumbull CT, 06611

Tony Scinto
32 Lindberg Drive
Trumbull, CT 06611

John DelVecchio, Jr.
71 Frelma Drive
Trumbull, CT 06611

John Rotondo
94 Crabapple Road
Trumbull, CT 06611

NOTICE is hereby given that the FINANCE COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, June 28, 2010 at 7:00 p.m. at the Trumbull Town Hall, for the following purposes:

1. RESOLUTION TC23-86: To consider and act upon a resolution which would appropriate \$65,150 for the Old Town Road Pump Station upgrade from WPCA Retained Earnings 20-315100 to WPCA Capital Outlay 20100000-581888.
2. RESOLUTION TC23-87: To consider and act upon a resolution which would appropriate \$51,000 for the Forensic Audit from WPCA Retained Earnings 20-315100 to WPCA 20100000-522202 Professional Services.
3. RESOLUTION TC23-88: To consider and act upon a resolution which would appropriate \$45,217 for Attorney Fees for MATE Arbitration Award Settlement from the Available General Fund Balance to 0101300-522203 Human Resources Ancillary.

RESOLUTIONS

1. RESOLUTION TC23-86: BE IT RESOLVED, That \$65,150 for the Old Town Road Pump Station upgrade is hereby appropriated from WPCA Retained Earnings 20-315100 to WPCA Capital Outlay 20100000-581888.
2. RESOLUTION TC23-87: BE IT RESOLVED, That \$51,000 for the Forensic Audit is hereby appropriated from WPCA Retained Earnings 20-315100 to WPCA 20100000-522202 Professional Services.
3. RESOLUTION TC23-88: BE IT RESOLVED, That \$45,217 for Attorney Fees for MATE Arbitration Award Settlement is hereby appropriated from the Available General Fund Balance to 0101300-522203 Human Resources Ancillary.